



An Affiliate of the National Association of Counties  
and National Recreation and Park Association

**National Association of County Park and Recreation Officials  
Annual Meeting Minutes**

**Monday, June 28, 2021, 3 pm E/ 2 pm C/ 1 pm M/ Noon P  
Teleconference**

**1) Roll call – Jeff Perry**

X	Steve Anderson	X	Kyla Brown	X	Holli Browder	X	Eric Call	E	RJ Cardin
X	Bob Fonte	X	Norma E. Garcia	X	Sue Ann Kopmeyer	X	Tim Laurent	X	Bill Maasen
X	Reggie Moore	E	Monique Odom	X	George Page	X	Jeff Perry	E	Joe Roszak
X	Ralph Schultz	X	Bob Smet	X	Chris Stice	X	Kent Taylor	X	Mike Tully
X	Jonathan Vlaming	X	Aimee Vosper	X	Lakita Watson	X	Jon Woodsby	X	Brenda Adams-Weyant

**Excused absences:** RJ Cardin; Monique Odom; and Joe Roszak

**Guests:** Tina Fleming, Gwinnett County, GA

**2) Secretary's Report – Jeff Perry**

- a) Mr. Perry requested a motion to approve the April 26, 2021 minutes. A motion was offered by Mr. Call and seconded by Mr. Anderson. The motion passed unanimously.

**3) Additions to the agenda – no additions.**

**4) President's Report – Joe Roszak**

- a) 2022 Annual Meeting Options (attached). In President Roszak's absence, Ms. Browder presented the 2022 and 2023 Annual Meeting considerations to the Board. A motion was offered by Mr. Call to hold the 2022 Annual Meeting at Valdosta-Lowndes County, GA and the 2023 Annual Meeting at Lake County Forest Preserves in Libertyville, IL and seconded by Mr. Schultz. The motion passed unanimously. Thank you, Mr. Page and Mr. Tully, for offering to host the Annual Meeting within your respective agencies.
- b) CAPRA Liaison: Ms. Browder announced her 3-year term limit has expired, and that John Woodsby has expressed interest in serving as the new CAPRA Liaison. Ms. Browder offered a motion to appoint Mr. Woodsby as the new CAPRA Liaison and seconded by Mr. Schultz. The motion passed unanimously. Thank you Mr. Woodsby for stepping forward to assume this new role.

**5) Treasurer's Report – Eric Call**

Mr. Call presented the Treasurer's Report by stating that NACPRO is in sound financial standing with revenues exceeding expenses by approximately \$10,047. In addition, there has been an increase in sponsorships and the transfer of \$10,000 into the money market account has an accrued balance of approximately \$25,176. Mr. Maasen offered a motion to approve the Treasurer's Report and was seconded by Mr. Tully. The motion passed unanimously.

**6) Executive Director's Report – Brenda Adams-Weyant**

- a) Membership report: Ms. Adams-Weyant reported 232 Members = 2 retirees and 230 professionals
- b) Current sponsors: Ms. Adams Weyant reported the following:
  - NEW - My Sites, <https://southeastpublications.com/> (Campground reservation service)
  - NEW - NIC Outdoors, <https://www.egov.com/what-we-do/outdoor/> (app for pass, ticket purchases)
  - Kassbohrer All Terrain Vehicles, <https://www.beach-tech.com/usa/en.html> (beach cleaning equipment)
  - STQRY, <http://www.stqry.com/> (online app for tours)
  - R.J. Thomas Mfg. Co. Inc./Pilot Rock, <https://www.pilotrock.com> (park furniture)

**7) Committee Reports/Business**

**a) Social Justice - Joe Roszak**

Ms. Adams-Weyant reported Social Justice has a new awards category and the mission statement has been updated to include social justice language. The Committee is looking to coordinate a new webinar / roundtable to further the advancement of social justice. Ms. Watson requested that the racial composition of the panel must include people of color.

**b) Legislation – RJ Cardin**

Ms. Adams-Weyant reported that the Legislation Committee has began collecting legislative issues information and will be reporting back to the Board in August to discuss priorities.

**c) Awards - Monique Odom**

Ms. Adams-Weyant reported the awards will be submitted to the manufacturer on July 2<sup>nd</sup>. Nashville Metro is working on developing the video presentation that will completed by July 30<sup>th</sup>. The video presentation will be sent out to the board and will available online. Letters, signed by the NACPRO President, will be sent to the recipients.

**d) Nominations - Mike Tully (attached)**

Mr. Tully reviewed the 2021 NACPRO Slate of Candidates and Officers. A motion was offered by Ms. Watson and seconded by Mr. Fonte. The motion passed unanimously.

**8) Liaison/Affiliate reports**

**a) NACo - Jonathan Vlaming**

Mr. Vlaming reported that he will be attending the 2021 NACo Conference July 8 – 13<sup>th</sup> in Prince George's County, MD. In addition, Mr. Vlaming has been working on coordinating and building a nation-wide database of county park agencies (approximately 2800 agencies, half are special districts) that will be created in phases to include agency contacts, inventory of facilities and services, and other pertinent information that is yet to be determined. Jonathan has taken the initiative to hire a Graduate Student from the University of Minnesota and to finance the position through his agency – hats off to Jonathan. There will be more in the coming months.

b) **CAPRA** – Holli Browder

Ms. Browder provided an update on the status of accreditation trends since 2019 and indicated an emphasis has been placed on more frequent training opportunities throughout the year. CAPRA is looking to consolidate their standards and projecting to obtain 50 plus agencies in 2022. Virtual visits have saved time and money, but some agencies still prefer in person visit. The Commission is considering hybrid visits and leaving it up to the agency to decide.

c) **NRPA** - Reggie Moore

No report.

**9) Open Forum/Roundtable Discussion**

**10) Next Meeting**

Monday, August 30, 2021, 3 pm E/ 2 pm C/ 1 pm M/ Noon P

Teleconference

**11) Adjourn**